

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0500-0614

Case Title:

Village of Crestwood, IL

Reporting Office:

Chicago, IL, Area Office

Subject of Report:

Execution of a Federal Search Warrant at Burke
Engineering

Activity Date:

June 25, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C), SA
01-JUL-2009, Signed by: (b) (7)(C), SA

Approving Official and Date:

(b) (7)(C), SAC
08-JUL-2009, Approved by: (b) (7)(C), SAC

SYNOPSIS

06/25/2009 - On June 25, 2009, a federal search warrant was executed at Burke Engineering, (b) (7)(C) Orland Park, IL, as part of this investigation. During this warrant, two boxes of records were collected and seized as evidence.

DETAILS

On June 25, 2009, a federal search warrant was executed at Burke Engineering, (b) (7)(C) Orland Park, IL, as part of this investigation.

Service of this warrant began at approximately 9:00 a.m. Interviews were conducted of several Burke employees that were present at this location. Other interviews were also conducted via telephone. After entry was made, employees were gathered in the large conference room to the front of the building. Employees were individually advised of the situation regarding the warrant, and were advised that they were free to leave at anytime, but would not be allowed to re-enter the building. (b) (7)(C) was immediately offered a copy of the search warrant, but refused. SA (b) (7)(C) later spoke via telephone with Burke owners (b) (7)(C) and (b) (7)(C) to advise them of the situation. After 2 p.m., (b) (7)(C) arrived on site, and was provided with a copy of the search warrant and attachments.

During this warrant, two boxes of records were collected and seized as evidence. After a thorough search of the building was complete, agents prepared an inventory, which documented what had been seized from the building. Later this same evening, (b) (7)(C) was served with a grand jury subpoena for records relating to Crestwood. At approximately 9:00 p.m., (b) (7)(C) was provided with a copy of the inventory of items seized from Burke, with the caveat that agents were still imaging the

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servers. (b) (7)(C) was leaving the facility for the night, and accepted the inventory. (b) (7)(C) advised agents to close the door on the way out of the facility, and that the door would lock. At approximately 11:20 p.m., agents exited the Burke facility.

Although Burke employees were not permitted to work at their desks for the duration of this warrant, employees were allowed to answer telephone calls coming in to Burke.

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